

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
MONDAY, JUNE 7, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:09 p.m. The meeting was recessed by Deputy Mayor Killea at 3:27 p.m. The meeting was reconvened by Deputy Mayor Killea at 3:28 p.m. with Council Member Williams and Mayor Wilson not present. Deputy Mayor Killea adjourned the meeting at 5:07 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by R-256556 (vacation).
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-excused by R-256558 (vacation).
 - (5) Council Member Struiksmas-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Council Member Mitchell-not present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksmas-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Lt. Alan Fones, San Diego
Citadel, Salvation Army.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION:

MINUTES

* ITEM-50: (O-82-237) INTRODUCED, TO BE ADOPTED JUNE 21, 1982

Introduction of an Ordinance amending SECTION 1 of Ordinance O-15191 (NEW SERIES), adopted February 19, 1980, incorporating a portion of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. located on the east side of Black Mountain Road between Oviedo Street and Westvale Road into R-1-5 ZONE; EXTENSION OF TIME to March 19, 1984.

(Case-82-0083/EOT1. Penasquitos East Community area.

DISTRICT-5.)

FILE LOCATION:

ZONE 6/7/82

COUNCIL ACTION: (Tape location: C099-110).

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by

Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-51: (O-82-238) INTRODUCED, TO BE ADOPTED JUNE 21, 1982

Introduction of an Ordinance amending SECTION 1 of Ordinance O-15246 (NEW SERIES), adopted April 28, 1980, incorporating a portion of QUARTER SECTION 78, RANCHO DE LA NACION, MAP-166, located on the west side of the extension of Woodman Street between Paradise Valley Road and Skyline Drive into R-1-5 ZONE; EXTENSION OF TIME to May 27, 1984.

(Case-82-0147/EOT1.

South Bay Terraces Community area. DISTRICT-4.)

FILE LOCATION:

ZONE 6/7/82

COUNCIL ACTION: (Tape location: C099-110).

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by

Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-52: (O-82-239) INTRODUCED, TO BE ADOPTED JUNE 21, 1982

Introduction of an Ordinance amending SECTION 1 of Ordinance O-15311 (NEW SERIES), adopted August 25, 1980, incorporating a portion of PARCEL 4, PARCEL MAP PM-8071, located on the east side of I-15, south of Bernardo Heights Parkway into R-1-5, R-2 and R-2A ZONES, as defined by SECTIONS 101.0407, 101.0409 and 101.0410; EXTENSION OF TIME to September 24, 1984.

(Case-82-0196/EOT1. Rancho Bernardo Community area. DISTRICT-5.)

FILE LOCATION:

ZONE 6/7/82

COUNCIL ACTION: (Tape location: C099-110).

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by

Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-100: (R-82-1934) ADOPTED AS RESOLUTION R-256522

AWARDING A CONTRACT under the Improvement Act of 1911 to Dyno Construction, Inc., for the IMPROVEMENT of the ALLEY in BLOCK 55, POINT LOMA HEIGHTS and the ALLEY in BLOCK "A", CATALINA MANOR, for a total estimated cost of \$43,862.

(Ocean Beach Community area. DISTRICT-2.)

FILE LOCATION:

STRT D-2225

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-101: (R-82-1977) ADOPTED AS RESOLUTION R-256523

AWARDING A CONTRACT under the Improvement Act of 1911 to R.E. Hazard Contracting Company to improve 58TH STREET (EASTERLY SIDE) between CHURCHWOOD STREET and SKYLINE DRIVE, for an estimated cost of \$38,544.

(Encanto Community area. DISTRICT-4.)

FILE LOCATION:

STRT D-2220

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-102: (R-82-1935) ADOPTED AS RESOLUTION R-256524

AWARDING A CONTRACT under the Improvement Act of 1911 to Dyno Construction, Inc. for the IMPROVEMENT of the ALLEY in BLOCK 5, GRANTVILLE and OUTLOTS, also known as SHERIDAN LANE, for an estimated total cost of \$33,065.

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

STRT D-2212

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-103: (R-82-1933) ADOPTED AS RESOLUTION R-256525

AWARDING A CONTRACT under the Improvement Act of 1911 to T.B. Penick & Sons, Inc. for the improvement of OLVERA AVENUE (SOUTHERLY SIDE) from EUCLID AVENUE to 750 feet EASTERLY of EUCLID AVENUE, for an estimated cost of \$32,583.

(West Encanto Community area. DISTRICT-4.)

FILE LOCATION:

STRT D-2223

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-104:

19820607

Three actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1991) ADOPTED AS RESOLUTION R-256526

J.C. Henberger Co., Inc. for the purchase of HEAT TREATED (RAPID DRY) TRAFFIC PAINT as may be required for a period of 18 months ending December 31, 1983, in cooperation with

the County of Riverside, for a total estimated cost, including tax and terms (subject to escalation every six months), of \$74,698.20. BID-4263L
(For use by General Services Department.)

Subitem-B: (R-82-1980) ADOPTED AS RESOLUTION R-256527

San Diego Fire Equipment Co., Inc. for the purchase of FIRE HOSE for an actual cost, including tax and terms, of \$37,842. BID-4552
(For budget replacement of fire hose at various fire stations.)

Subitem-C: (R-82-1982) ADOPTED AS RESOLUTION R-256528

G.S. Parsons for the purchase of 60 SURVIVAIR CYLINDERS (MODEL 9151-45) WITH VALVES, (JANUS 2-SIDED), for an actual cost, including tax and terms, of \$11,333.52. BID-4336
(Requested by the Fire Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-105: (R-82-1987) ADOPTED AS RESOLUTION R-256529

INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT CLAIREMONT MESA BOULEVARD AND KEARNY

MESA ROAD on Specifications Document No. 122374; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$96,000 from CAPITAL OUTLAY FUND 30245, CIP-62-153, CLAIREMONT MESA BOULEVARD AND KEARNY MESA ROAD for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4605
(Estimated construction contract \$54,500. Montgomery Community area. DISTRICT-5.)

FILE LOCATION:

W.O. 122374

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-not present.

* ITEM-106: (R-82-1985) ADOPTED AS RESOLUTION R-256530

INVITING BIDS for the CONSTRUCTION of ROADWAY IMPROVEMENTS AND TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS ON MISSION BAY DRIVE AT GARNET AVENUE AND AT MAGNOLIA AVENUE on Specifications Document No. 122373; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within CAPITAL OUTLAY FUND 30245,\$94,698 from CIP-62-157, MAGNOLIA AVENUE AND MISSION BAY DRIVE to CIP-62-152, GARNET AVENUE AND MISSION BAY DRIVE; authorizing the EXPENDITURE of \$193,750 from CAPITAL OUTLAY FUND 30245, CIP-62-152, GARNET AVENUE AND MISSION BAY DRIVE for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4606

(Pacific Beach Community area. DISTRICT-6.)

FILE LOCATION:

W.O. 122373

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-107: (R-82-1989) ADOPTED AS RESOLUTION R-256531

INVITING BIDS for the CONSTRUCTION of ELECTRONIC SHOP ADDITION on Specifications Document No. 118173; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$44,000 from CAPITAL OUTLAY FUND 30245, CIP-37-149, CENTRAL OPERATIONS STATION - ELECTRONICS SECTION SHOP - Expansion of City of San Diego for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4607

(Greater Golden Hill Community area. DISTRICT-8.)

FILE LOCATION:

W.O. 118173

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea,

Williams-not present, Struiksmayea, Gotchyea, Murphyyea,
Killeayea, Mayor Wilson-not present.

* ITEM-108: (R-82-1986) ADOPTED AS RESOLUTION R-256532

INVITING BIDS for the RECONSTRUCTION of the ENTRANCE TO THE
NORTH MIRAMAR SANITARY LANDFILL on Specifications Document
No. 117608; authorizing the execution of a CONTRACT with
the lowest responsible and reliable bidder; authorizing
the EXPENDITURE not to exceed \$24,988 from CAPITAL OUTLAY FUND
30245, CIP-37-004, MINOR IMPROVEMENTS TO LANDFILLS for said
project and related costs, and authorizing the AUDITOR AND
COMPTROLLER upon advice from the administering department, to
TRANSFER excess budgeted funds, if any, to the appropriate
reserves. BID-4610
(Miramar Community area. DISTRICT-5.)

FILE LOCATION:

W.O. 117608

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by
the following vote: Mitchell-not present, Cleatoryea, Goldingyea,
Williams-not present, Struiksmayea, Gotchyea, Murphyyea,
Killeayea, Mayor Wilson-not present.

* ITEM-109: (R-82-1993) ADOPTED AS RESOLUTION R-256533

19820607

INVITING BIDS for the CONSTRUCTION OF POLICE COMMUNICATIONS
COMPUTER ROOM AIR CONDITIONING on Specifications Document No.
118164; authorizing the execution of a CONTRACT with the lowest
responsible and reliable bidder; authorizing the CITY AUDITOR
and COMPTROLLER to ADD CIP-36-041, POLICE COMMUNICATIONS
CENTER
ENVIRONMENTAL CONTROLS to the FY 1982 CAPITAL IMPROVEMENTS
PROGRAM; authorizing the CITY AUDITOR and COMPTROLLER to
TRANSFER \$29,000 from the GENERAL FUND, DEPARTMENT 110,
ORGANIZATION 447, to CAPITAL OUTLAY FUND 30245, CIP-36-041,
POLICE COMMUNICATIONS CENTER ENVIRONMENTAL CONTROLS;
authorizing the expenditure, not to exceed \$29,000 from CAPITAL
OUTLAY FUND 30245, CIP-36-041, POLICE COMMUNICATIONS CENTER
ENVIRONMENTAL CONTROLS for said project and related costs;
authorizing the AUDITOR and COMPTROLLER upon advice from the
administering department, to TRANSFER excess budgeted funds,
if any, to the appropriate reserves. BID-4611

(Centre City Community area. DISTRICT-8.)
FILE LOCATION: W.O. 118164 Manica Mechanical Service, Inc.
COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-110: (R-82-2011) ADOPTED AS RESOLUTION R-256534

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to the United States of America all the City's right, title and interest in that SEWER EASEMENT located within the boundaries of the U.S. NAVAL STATION at 32ND STREET and HARBOR DRIVE.

(Located within the boundaries of the U.S. Naval Station at 32nd Street and Harbor Drive in the U.S. Naval Station Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1480

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-111: (R-82-1963) ADOPTED AS RESOLUTION R-256535

Setting aside a portion of City-owned LOT 19, BLOCK 58 of CARRUTHER'S ADDITION, MAP-27, for DRAINAGE and ACCESS ROAD PURPOSES for the SOUTH LAS CHOLLAS CREEK FLOOD CONTROL PROJECT III.

(Located in South Las Chollas Creek Drainage Basin between Ocean View Boulevard and Logan Avenue in the Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

DEED F-1481

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-112: (R-82-2055) ADOPTED AS RESOLUTION R-256536

Authorizing the execution of an ENCROACHMENT AGREEMENT with Professional Office Center Limited, for ENCROACHMENTS in, under and upon the PUBLIC RIGHT-OF-WAY of portions of CEDAR STREET and FOURTH AVENUE.

(Located on the southeast corner of Cedar Street and Fourth Avenue. Center City Community Planning area. DISTRICT-8).

FILE LOCATION:

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-113: (R-82-2020) ADOPTED AS RESOLUTION R-256537

Authorizing the execution of a FIRST AMENDMENT to the AMENDED JOINT POWERS AGREEMENT creating an agency to be known as the Southern California Coastal Water Research Project Authority.

FILE LOCATION:

WATER - Southern California Coastal Water Research Project Authority

COUNCIL ACTION: (Tape location: F172-299).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-nay, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-114: (R-82-2032) ADOPTED AS RESOLUTION R-256538

Authorizing the expenditure of \$18,586.44 from CIP-58-007 funds for CONTRACT ADMINISTRATION COSTS incurred in the ELECTRIC BUILDING RECONSTRUCTION PROJECT.

(Balboa Park Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-115: (R-82-2000) ADOPTED AS RESOLUTION R-256539

Granting an EXTENSION OF TIME to March 15, 1983, to John L. Kies Company for RANCHO DE LA PLAYA UNIT NO. 2 for COMPLETION of the required improvements.

(Located northwesterly of Elm Avenue and Green Street in the Otay Mesa- Nestor Community area. DISTRICT-8.)

FILE LOCATION:

SUBD - Rancho De La Playa Unit No. 2

COUNCIL ACTION: (Tape location: C111-120).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-150: (R-82-2056) CONTINUED TO JUNE 8, 1982

Declaring support of legislative efforts to POSTPONE the effective date of IMPLEMENTATION of NEW ENERGY REGULATIONS for a two-year period.

(See Memorandum from Director of Intergovernmental Relations Department dated 5/11/82.)

COMMITTEE ACTION: Reviewed by RULES on 5/17/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and Mayor voted yea. District 8 voted nay. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D549-F099).

Motion by Gotch to support the Hannigan Bill. No second.

Motion by Gotch to support the Hannigan Bill with amendments. No second.

Motion by Struiksma to adopt. Second by Cleator. Failed. Yeas: 2,3,5,7. Nays: 1,6,8. Not present: 4,M.

Motion by Murphy to continue to June 8, 1982. Second by Cleator. Withdrawn.

Motion by Gotch to support the Hannigan Bill with Manager's recommendation. Second by Golding. Failed. Yeas: 3,6,8. Nays: 1,2,5,7. Not present: 4,M.

MOTION BY MURPHY TO CONTINUE TO JUNE 8, 1982, AT HIS REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-151: (R-82-1478) ADOPTED AS RESOLUTION R-256540

Authorizing the CITY MANAGER to issue a REQUEST FOR PROPOSALS to provide consultant services for preparation of a master plan

for an EDUCATIONAL AND CULTURAL FACILITY or facilities in the BARRIO LOGAN/HARBOR 101 COMMUNITY, the cost of which consultant services not to exceed \$48,000; authorizing the execution of an AGREEMENT between the City, San Diego Community College District and the San Diego Unified School District for the purpose of administering and paying for said consultant services; authorizing the EXPENDITURE not to exceed \$18,000 from CDBG FUND 18516; authorizing the CITY MANAGER to accept the amount of \$15,000 each from the San Diego Community College District and the San Diego Unified School District to provide additional funds necessary for said consultant services; authorizing the CITY AUDITOR to ESTABLISH a SPECIAL FUND and to place into said special fund the \$18,000 City contribution and the two \$15,000 Community College District and School District contributions to be expended in accordance with the above. (See City Manager Report CMR-82-119. Barrio Logan/Harbor 101 Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 4/7/82. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F100-124).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-200: (O-82-246) INTRODUCED, TO BE ADOPTED JUNE 21, 1982

INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 7 of the San Diego Municipal Code by amending SECTION 101.0761 relating to the EMERGENCY INTERIM OFF-PREMISES OUTDOOR ADVERTISING DISPLAY REGULATIONS.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F126-171).

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-201: (R-82-1916) CONTINUED TO JUNE 14, 1982

(Continued from the Meeting of May 24, taken on May 25, 1982, for Water Utilities Report at Council Member Golding's

request.)

AWARDING A CONTRACT to Capco Pipe Company, Inc. for the purchase of ASBESTOS CEMENT PIPE AND FITTINGS as may be required for a period of one year ending April 30, 1983, with an option to renew the contract for an additional one year period at bid prices subject to an additional 5% escalation, for a total cost, including tax and terms of \$32,426.20.

BID-4511

(For use by the Water Utilities Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C015-098).

MOTION BY GOTCH TO CONTINUE TO JUNE 14, 1982, AT THE CITY MANAGER'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-202: (R-82-1988) ADOPTED AS RESOLUTION R-256541

INVITING BIDS for the CLEANING OF DIGESTERS N-2-P, C-1-S (PARTIAL) C-2-S (PARTIAL) on Specifications Document No. 5061; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder. BID-4604

(Estimated construction contract

\$696,000. Harbor Community area. DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F300-340).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-203:

19820607

Seven actions relative to the FINAL SUBDIVISION MAP of FOX RUN, a 76-lot subdivision located southerly of Genesee Avenue and Mt. Albertine Drive in the Clairemont Mesa Community area. (DISTRICT-6.)

Subitem-A: (R-82-2060) ADOPTED AS RESOLUTION R-256542

Authorizing the execution of an AGREEMENT with Treetops

Unlimited for the INSTALLATION and COMPLETION of CERTAIN
PUBLIC IMPROVEMENTS in the subdivision known as Fox Run
Unit No. 1.

Subitem-B: (R-82-2059) ADOPTED AS RESOLUTION R-256543

Approving the FINAL MAP of FOX RUN UNIT NO. 1, abandoning
those easements (not including dedicated rights of way)
within this subdivision and not shown on this map, and
acknowledging receipt of Subdivider's Assurance of
Compliance with the Affirmative Marketing Program.

Subitem-C: (R-82-2046) ADOPTED AS RESOLUTION R-256544

Acceptance of DEED of Financial Scene, Incorporated and
Pacific Scene, Inc., granting to City LOT L, O, P AND Z of
FOX RUN UNIT NO. 1.

Subitem-D: (R-82-2044) ADOPTED AS RESOLUTION R-256545

Vacating portions of ACWORTH AVENUE, MT. ALVAREZ AVENUE,
BOYD AVENUE, MT. ACOMITA AVENUE, MT. ACLARE AVENUE, ALOE
AVENUE, ALP STREET and JAVA STREET under the procedure for
the Summary Vacation of Streets, where that portion of the
streets to be vacated has been superseded by relocation.

Subitem-E: (R-82-2061) ADOPTED AS RESOLUTION R-256546

Authorizing the execution of an AGREEMENT with Treetops
Unlimited, for the INSTALLATION and COMPLETION of CERTAIN
PUBLIC IMPROVEMENTS in the subdivision known as CAMBRIDGE
COLONY UNIT NO. 1, easterly of Genesee Avenue.

Subitem-F: (R-82-2062) ADOPTED AS RESOLUTION R-256547

Terminating the Amended Subdivision Agreement for CAMBRIDGE
COLONY UNIT NO. 1, filed in the office of the City Clerk on
April 20, 1981.

Subitem-G: (R-82-2063) ADOPTED AS RESOLUTION R-256548

Accepting BOND NO. 731 09 82, issued by The American
Insurance Company, reduced from \$2,002,431 to \$1,652,605, as
surety for the PUBLIC IMPROVEMENTS to be INSTALLED in FOX
RUN UNIT NO. 1 SUBDIVISION.

FILE LOCATION: Subitem A - SUBD Fox Run Unit No. 1;
Subitem B - SUBD Fox Run Unit No. 1;
Subitem C - DEED F-1482;
Subitem D - DEED F-1483, STRT J-2426;
Subitem E - SUBD Cambridge Colony Unit No. 1;
Subitem F - SUBD Cambridge Colony Unit No. 1;

Subitem G - SUBD Fox Run Unit No. 1

COUNCIL ACTION: (Tape location: F341-473).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-204:

19820607

Three actions relative to the FINAL SUBDIVISION MAP of WHOOPIE VILLAS, a 5-lot subdivision located westerly of Cherokee Avenue and Bellingham Avenue:
(DISTRICT-8.)

Subitem-A: (R-82-2025) ADOPTED AS RESOLUTION R-256549

Authorizing the execution of a DEFERRED IMPROVEMENTS AGREEMENT with Whoopie Associates for the INSTALLATION and COMPLETION of CERTAIN PUBLIC IMPROVEMENTS.

Subitem-B: (R-82-2024) ADOPTED AS RESOLUTION R-256550

Approving the MAP of WHOOPIE VILLAS and acknowledging receipt of Subdivider's Assurance of Compliance with the Affirmative Marketing Program.

Subitem-C: (R-82-2030) ADOPTED AS RESOLUTION R-256551

Vacating portions of 36th Street, Cherokee Avenue, Bellingham Avenue and Thorn Street, under the procedure for the Summary Vacation of Streets, where that portion of the streets to be vacated lies within property under one ownership and that does not continue through such ownership or end touching property of another.

FILE LOCATION: Subitem A - SUBD Whoopie Villas;

Subitem B - SUBD Whoopie Villas;

Subitem C - DEED F-1484, STRT J-2427

COUNCIL ACTION: (Tape location: F477-594).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-205: (R-82-2053) ADOPTED AS RESOLUTION R-256552

Authorizing the execution of a THIRD AMENDMENT to AGREEMENT

with Woodward-Clyde Consultants, to increase the total fee by \$51,150 for ADDITIONAL DESIGN WORK; authorizing the EXPENDITURE in the sum of \$51,150 from SUNSET CLIFFS SHORELINE ASSESSMENT DISTRICT 79290 FUND for the above purpose. (Ocean Beach Planning area. DISTRICTS-2 and 6.)

FILE LOCATION:

STRT D-2233

COUNCIL ACTION: (Tape location: F598-G065).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-206:

19820607

Two actions relative to THIRD AVENUE:
(Uptown Community area. DISTRICT-8.)

Subitem-A: (R-82-2028) ADOPTED AS RESOLUTION R-256553

Approving the acceptance by the CITY MANAGER of that OPEN SPACE EASEMENT DEED of Maple Canyon Partners, granting to City an easement for open space, over, under, along and across that portion of THIRD AVENUE adjacent to LOTS K and L, BLOCK 332 of HORTON'S ADDITION.

Subitem-B: (R-82-2021) ADOPTED AS RESOLUTION R-256554

VACATING a portion of THIRD AVENUE adjacent to a portion of LOT K and LOT L, BLOCK 332, HORTON'S ADDITION under the procedure for the summary vacation of streets where the street to be vacated has been impassable for vehicular travel for a period of five consecutive years and no public money has been expended for maintenance.

FILE LOCATION: Subitem a - DEED F-1485;

Subitem B - STRT J-2428, DEED F-1486

COUNCIL ACTION: (Tape location: G067-087).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S400

19820607

Two actions relative to SAN DIEGO TRANSIT CORPORATION:
Subitem-A: (R-82-2074) ADOPTED AS RESOLUTION R-256555

Authorizing the execution of the OPERATING AGREEMENT of 1982 with the SAN DIEGO TRANSIT CORPORATION for the Operation of a Public Mass Transportation System in the Greater San Diego Area.

Subitem-B: (R-82-2073) CONTINUED TO JUNE 14, 1982

Approving SDTC's Fiscal Year 1983 Budget pursuant to the OPERATING AGREEMENT between the San Diego Transit Corporation ("SDTC") and the City.

(See City Manager Report CMR-82-198 and CMR-82-199 and Committee Consultant Analysis TLU-82-9.)

COMMITTEE ACTION: Reviewed by TLU on 5/24/82. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION: Cont - San Diego Transit Corp.

COUNCIL ACTION: (Tape location: C122-D540).

MOTION BY GOTCH TO ADOPT SUBITEM-A AND CONTINUE SUBITEM-B TO JUNE

14, 1982, TO ALLOW THE SAN DIEGO TRANSIT CORPORATION TIME TO PREPARE A REPORT TO INCLUDE THE FOLLOWING: (1) THE FISCAL IMPACT AS A RESULT OF ELIMINATING THE PEAK HOUR FARES AND HOW THAT COULD

BE ADDRESSED THROUGH THE SAN DIEGO TRANSIT CORPORATION'S PROPOSED

BUDGET; (2) ANALYSIS OF SOME POSSIBLE ALTERNATIVES REGARDING PEAK

HOURS; (3) WITH REGARD TO CHANGING THE AGE TO 65, WHAT FISCAL GAINS WOULD THERE BE IF THAT CHANGE WAS INSTITUTED FOR THAT SMALL

PERCENTAGE OF THE RIDER POPULATION. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S401: (R-82-1913) RETURNED TO CITY MANAGER

(Continued from the Meeting of June 1, 1982 at City Manager's request.)

Authorizing the addition of CIP-34-042 entitled "Civic Theatre Lighting Control Booth" to Fiscal Year 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR and COMPTROLLER to appropriate the Fiscal Year 1981 fund balance of \$42,520.97 from the CONVENTION and PERFORMING ARTS CENTER FUND (10320) for

use in CIP-34-042 CIVIC THEATRE LIGHTING CONTROL BOOTH; authorizing the TRANSFER of the following funds to CIP-34-042 Civic Theatre Lighting Control Booth from: (a) CIP-34-028 CIVIC THEATRE CURTAIN REPLACEMENT (\$396.73); and (b) CIP-34-039 GOLDEN HALL RISER DRAPE REPLACEMENT (\$13,594.50); authorizing the TRANSFER of \$43,487.80 to CIP-34-042 CIVIC THEATRE LIGHTING CONTROL BOOTH from the CONVENTION and PERFORMING ARTS CENTER FUND 10320 Fiscal Year 1982 Operating Budget; authorizing the execution of an AGREEMENT with Milford Wayne Donaldson, Inc., Architect, to provide PROFESSIONAL SERVICES for the CIVIC THEATRE LIGHTING CONTROL SYSTEM; authorizing the EXPENDITURE in the sum of \$32,500 from CIP-34-042, CIVIC THEATRE LIGHTING CONTROL BOOTH for the above contract.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C015-098).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-UC-1: (R-82-2142) ADOPTED AS RESOLUTION R-256556

A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Mayor Pete Wilson from the Rules Committee Meeting and from the morning and afternoon sessions of the City Council and Committee of the Whole on Monday, June 7, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G088-102).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-UC-2: (R-82-2141) ADOPTED AS RESOLUTION R-256557

A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Council Member Mitchell from the June 7, 1982, 10:30 a.m. meeting of the Committee of the Whole due to vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G088-102).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-UC-3: (R-82-2140) ADOPTED AS RESOLUTION R-256558

A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Council Member Leon L. Williams from Rules Committee, Budget Committee of the Whole, and Council Meetings of June 7, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G088-102).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Killea at 5:07 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: G103-105).